

The following information was originally prepared and published by the Company in Japanese as it contains timely disclosure materials to be submitted to the Tokyo Stock Exchange. This English translation is for your convenience only. To the extent there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.



February 14, 2019

For Immediate Release

Broadleaf Co., Ltd
Representative: Kenji Oyama,
Representative Director, President and CEO
(Code No.: 3673 First Section of the Tokyo Stock Exchange)

Forecast for Dividends of Surplus for the Fiscal Year Ending December 31, 2019

Broadleaf Co., Ltd. (“the Company”) hereby announces that in the meeting of the Board of Directors held on February 14, 2019, the forecast of dividend per share for the fiscal year ending December 31, 2019 was resolved as follows:

1. Details of dividends

Record date	Dividend per share		
	Interim	Year-end	Annual
Forecast for the fiscal year ending December 31, 2019	6.50 yen	6.50 yen	13.00 yen
(Reference) Dividends for the fiscal year ended December 31, 2108	5.50 yen	6.50 yen	12.00 yen

*The year-end dividend of the fiscal year ended December 31, 2018 will be included in the agenda for the 10th Annual General Meeting of Shareholders scheduled in March 2019.